

**NOTICE OF SPECIAL MEETING
PROMONTORY METROPOLITAN DISTRICT NOS. 1 & 3**

Tuesday, December 10, 2024 at 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the link below:

<https://us06web.zoom.us/j/89788829133>

Meeting ID: 897 8882 9133

Call-In Number: 720-707-2699

| | |
|-----------------------------------|------------------|
| George R. Hanlon, Jr, President | Term to May 2025 |
| Donald O. Summers, Secretary | Term to May 2025 |
| Jimmy Oge, Treasurer | Term to May 2027 |
| Tony Dunning, Assitant Secretary | Term to May 2027 |
| Tucker Hanlon, Assitant Secretary | Term to May 2025 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from July 30, 2024 special meeting (**enclosure**)
 - b. Renewal of General Liability Schedule and Limits and Approval and Authorization to Bind Coverage for 2025 (**enclosure**)
 - c. Approve Proposal for Ongoing Maintenance of District Website from Heatherly Creative (**enclosure**)
 - d. Adopt Amended and Restated Public Records Request Policy (**enclosure**)
6. Legal Matters
 - a. 2024 Legislative Update (**enclosure**)
 - b. Discuss 2025 Director and TABOR Elections
 - i. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
 - c. Consider Adoption of Joint Annual Administrative Resolution (2025) (**enclosure**)
7. Financial Matters
 - a. Approval/Ratification of Claims Payable and Financial Statements
 - b. Acceptance of 2023 Audit (**distributed under separate cover**)
 - c. Conduct Public Hearing on 2024 Amended Budget
 - i. Consider Adoption of Resolution Amending 2024 Budget (*if needed*)
 - d. Conduct Public Hearing on Proposed 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget (**enclosure**)

8. Other Business
 - a. Discuss Future Water Needs
9. Adjourn